

**AGENDA:** State Collaborative for System of Care

**CHAIRPERSONS:** Joel Rosch and Pat Solomon

**LOCATION:** Child Advocacy Institute

**DATE:** May 3, 2002

**START TIME:** 8:30 a.m.

**END TIME:** 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI	X	Stephanie Nantz, GCC	
Austin Connors, ARCCFS		JoAnn Lamm, DSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP	X	Susan Coleman, WCH	
Beverly Hester, WCH		John R. Hayes, F.United		Susan Robinson, DMH-CF	
Brad Trotter, DHOH-DMH		John Tote, MHA		Susan Whitten, DJJDP	X
Carol Duncan-Clayton, CCP		Kirstin Frescoln, AOC	X	Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP			
Carolyn Wiser, DMA		Lee Lewis, DMH-SA	X		
Cheryl Waller, CSHS		Linda Gunn-Jones		<b>OTHERS:</b>	
Chuck Harris, DSS		Linda Swann		Barbara Thomas, DMH	
Connie Hawkins, ECAC		Lynda Richard, DMH-DD		Joy Gossett, DSS	
David Horowitz, TPC		Mark Ezzell, GCC		Sharon Glover, MHANC	X
Diann Irwin, DPI		Mark O'Donnell, DMH/CF		Tiffany Wilnau, W. Reg. Collaborative	X
Don Herring, DMH-CFS		Martin Pharr, DJJDP	X		
Donn Hargrove, DJJDP		Michael Owens, NCCCP			
Elizabeth Brown, DMH		Michael Schweitzer, DJJDP			
Jan Hood, AOC		Michelle Zechmann, GCC			
Jane Volland, GAL		Pat Solomon, F.United			
Jennifer Mahan, MHANC	X	Robin Huffman, NCPA			
Jennifer Sullivan, NASW		Sally Cameron, NCPA			
Judy Ritchie, MHA		Sandra Sink, DSS			
Joan DeBruyn		Stephanie Alexander, DMH			
TOPIC	DISCUSSION/FINDINGS			ACTION by Whom and When	
(1) <b>Welcome &amp; Introductions</b>	Welcomed Tiffany Wilnau, a member of the Western Regional Collaborative. She said the West would try to send a representative weekly. She shared that they continue to struggle with defining who needs to be at the table and what they should be doing. She shared frustration over the failure to bring all of the regional representatives together as originally planned stating that the "regionally-based" regional meetings in Feb., March and April didn't allow them to meet with counterparts across the state and so were of limited use.			Pat Solomon and Joel Rosch	
(2) <b>Letter to Judges Chuck Harris</b>	AOC attorneys reshaped some of the language but the letter is ready to be signed by Joel and Pat. Must be in a Memo format (no State Collaborative letterhead).			Pat, Joel, Chuck and Kirstin	
(3) <b>Status of Standing Committees of State Collaborative Chuck Harris</b>	All agencies have submitted names to Chuck to be collated. We need to determine what these groups will look like, how often they will meet and who will chair/convene the meetings. <u>Assessment</u> – Review assessment tools currently used by DPI, DHHS, DJJDP and AOC. Look for tools that could be used across agencies/disabilities. <u>Evaluation</u> – Consider current evaluation requirements and data collection. How do we improve data collection while meeting each agency's mandates? <u>Training</u> – Provide training on the system of care in North Carolina			Chuck and State Collaborative with Subcommittee members	
(4) <b>Status of Local MOA Stephanie Alexander</b>	Next meeting scheduled for 5/3/02 at 10:45 a.m.				

<p><b>(5)</b>  <b>Follow-up training for Regional Staff</b>  <b>Laura Weber</b></p>	<p>Sharon Glover, MHANC, shared results and proposed plans for a follow-up meeting/training for Western regional staff. The training will be held June 13 probably in the Hickory area and will include the following topics:</p> <ol style="list-style-type: none"> <li>1) SOC framework for jobs and collaboration</li> <li>2) Infrastructure for State, Regional and Local Collaboratives</li> <li>3) Function of Regional Collaborative</li> <li>4) How does SOC and the Collaborative structure fit into the State Plan?</li> </ol>	<ul style="list-style-type: none"> <li>• The State Collaborative letter drafted by Pat and mailed May 1st to Regional Chairs answers the first 3 questions. Need to answer in person too.</li> <li>• Don Herring has to answer this question by the end of the month.</li> <li>• Don Herring, Joel Rosch, Kirstin Frescoln and Jennifer Resnik will plan to attend June 13 meeting.</li> <li>• Eastern Regional staff should be part of training/TA group.</li> </ul>
<p><b>(6)</b>  <b>Update on the Attorney Meeting</b></p>	<p>The attorneys met on May 2<sup>nd</sup>. Attorneys who represent DSS, AOC, and DMH were present. There were no attorneys from DJJDP or DPI at the meeting. The attorneys determined:</p> <ul style="list-style-type: none"> <li>• CFT are very good and should always happen</li> <li>• There is no concern over release of information at the CFT or LCC level as long as it is covered in the Release</li> <li>• Someone from UM should be part of all CFTs</li> <li>• LCC have no authority over money or wait lists</li> <li>• Must have a statutory change or Executive Order to give LCC authority over money and clinical staff should always determine medical urgency.</li> </ul>	<ul style="list-style-type: none"> <li>• The attorneys have no plans to meet again.</li> <li>• Rich Visingardi will continue to work with the State Collaborative and DMH to resolve questions of authority and liability.</li> </ul>
<p><b>(7)</b>  <b>Policy Guidance #2</b></p>	<p>Policy Guidance #2 has not yet been sent out. Lots of concern over unknown liability at the LCC level. It is imperative that the Guidance go out and include a clear prohibition of Wait List responsibilities for LCC.</p>	
<p><b>(7)</b>  <b>Other Business</b></p>	<ul style="list-style-type: none"> <li>➤ Sally Cameron is taking names for a small work group to revise the CTSP legislation. Jennifer Mahan met with her and determined there are no clear goals yet.</li> <li>➤ Discussion of whether JCPC could serve function of LCC if money and wait list responsibilities are removed. Group concluded the remaining functions are very similar but JCPC might need a name change to better encompass all children and families not just criminally at-risk as the name implies.</li> <li>➤ The May “Large Collaborative” meeting will be held at the Governor’s Crime Commission on May 31 (NOT May 24 when it would normally be held).</li> <li>➤ There will be NO State Collaborative meeting on July 5<sup>th</sup>.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Send name suggestions to <a href="mailto:ncpasally@mindspring.com">ncpasally@mindspring.com</a></li> </ul>
<p><b>(8)</b>  <b>Plans for Next Meeting/Agenda</b></p>		